

STATE WATER BOARD
RESOLUTION NO. 2005 - 0028

ADOPTION OF THE PROPOSITION 40 CLEAN BEACHES INITIATIVE (CBI) GRANT
PROGRAM COMPETITIVE LOCATION LIST (LIST)

WHEREAS:

1. The Clean Beaches Task Force (CBTF) recommended developing a Competitive Location List and a Competitive Location List will focus funding on projects that reduce bacteria at the most critically impaired beaches;
2. The Division of Financial Assistance (Division) has developed the CBI Grant Program Competitive Location List based on input from the CBTF, the coastal California Water Boards, and the Directors of coastal County Environmental Health Departments; and
3. Up to five percent of the funds appropriated under the *Watershed, Clean Beaches, and Water Quality Act* (AB 2534) is available to the State Water Board for administrative costs.

THEREFORE BE IT RESOLVED THAT:

1. The State Water Board adopts the CBI Grant Program List. An eligible organization may submit a comprehensive grant proposal and receive a grant commitment to implement a project at a beach identified on the List, provided the proposal meets all requirements of AB 2534 and is consistent with adopted regional water quality control plans;
2. Projects that propose to improve, upgrade, or convert existing sewer collection systems may receive up to 25 percent CBI grant funding for project costs eligible under the CBI Grant Program upon recommendation by the CBTF; all other projects may receive up to 100 percent CBI grant funding for project costs eligible under the CBI Grant Program upon recommendation by the CBTF;
3. The State Water Board makes available the remaining local assistance funds from AB 2534;
4. Up to five percent of the funds designated for the CBI Grant Program in AB 2534 may be used for administration; and that the
5. The State Water Board delegate authority to the Chief of the Division to make preliminary grant commitments and to execute grant documents for projects on the List.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on April 21, 2005.


Debbie Irvin
Clerk to the Board